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Attorneys for Plaintiffs Artisan Manufacturing Corporation

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK ARTISAN MANUFACTURING CORPORATION, : Civil Action No.: 07 CV 11278 Plaintiff, - against -ALL GRANITE & MARBLE CORPORATION., Defendant.

DECLARATION OF JOHN MALTBIE IN FURTHER SUPPORT OF PLAINTIFFS' MOTION FOR A PRELIMINARY INJUNCTION

EXHIBIT E

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Page 1
              UNITED STATES DISTRICT COURT
3
              SOUTHERN DISTRICT OF NEW YORK
     ARTISAN MANUFACTURING
                                          )
                                          )
     CORPORATION,
                                          )
5
                          Plaintiff, ) No. 07-CV-11278
                                                 (WHP)
                                          )
 6
               -against-
 7
     ALL GRANITE & MARBLE
8
     CORPORATION,
                          Defendant.
 9
10
11
               DEPOSITION OF ALLISON DAVIES
12
13
                     New York, New York
14
               Wednesday, February 6, 2008
15
16
17
18
19
20
21
     Reported by:
     JEFFREY BENZ, CRR, RMR
22
23
     JOB NO. 15219
24
25
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Page 2	Page 3
2 APPEARANCES:	
3 4 HOFFMANN BARON, LLP	
5 February 6, 2008	
6 11:58 a.m. Attorneys for Plaintiff	
7 6900 Jericho Turnpike	
8	
9 Deposition of ALLISON DAVIES, held at the Syosset, New York 11791-44	07
10 offices of Arnold & Porter, 399 Park Avenue, New RY R GI FNN SCHROEDER	ESQ.
11 York, New York, pursuant to Supboena, before 12 Jeffrey Benz, a Certified Realtime Reporter 9	
12 Jeffrey Benz, a Certified Realtime Reporter, 9 13 Registered Merit Reporter and Notary Public of the 10 ARNOLD & PORTER LLP	
14 State of New York 11 Attorneys for Defendant	
15 399 Park Avenue	
13 New York, New York 10022-4 14 BY: JOHN MALTBIE, ESQ.	4690
17 B1. JOHN MALTBIE, ESQ.	
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20 19	
21 20	
22 21 22	
23 22 23 23	
24	
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2 IT IS HEREBY STIPULATED AND AGREED by 1 Davies	
and between the attorneys for the 2 ALLISON DAVIES	
respective parties herein that filing and sealing be and the same are hereby waived sealing be and the same are hereby waived by a Notary Public, was even in	n duly sworn
sealing be and the same are hereby waived. 4 by a Notary Public, was exami 5 testified as follows:	ned and
7 that all objections, except as to the form 6 EXAMINATION BY	
8 of the question, shall be reserved to the 7 MR. SCHROEDER:	
9 time of the trial. 8 Q. Good afternoon. Could	vou please
10 IT IS FURTHER STIPULATED AND AGREED 9 state your full name and residen	
that the within deposition may be signed 10 record.	
and sworn to before any officer authorized 11 A. Allison Davies, 464 62nd 9	Street,
to administer an oath with the same force 12 Brooklyn, New York 11220. 13 O. Thank you.	
and effect as it signed and sworn to before	ving to mode the
the Court. 15 the Court. 16 following subpoena as Defendation	
16 67	- S DAMOIT
18 Subpoena was marked Defe	endant's 67
18 for identification, as of this date	e.)
20 Q. Ms. Davies, you have before	
been marked as Defendant's 67.	Are you familiar
21 with what that document is? 22 A. No, I'm not.	
23 Q. Are you aware that you'r	e here today
24 subject to a subpoena?	c nere today
25 A. Yes.	
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	Page 6	5	Page
1	Davies	1	
2	Q. And you understand let me start	2	A. No.
3	over.	3	Q. Thank you.
4	Have you ever been deposed before?	4	Quickly, could we just review your
5	A. Yes.	5	educational background. Did you attend colleg-
6	Q. How many times?	6	A. I did, yes.
7	A. Once.	7	Q. And where did you attend college?
8	Q. Was that in the context of	8	A. NYU.
9	investigation you had conducted?	9	Q. Did you receive a degree?
10	A. Yes.	10	A. Yes.
11 12	Q. Thank you.	11	Q. What was that?
13	Just to go over what will happen	12	A. A BFA.
14	today, I'll ask you a series of questions, I'll expect you to answer the questions truthfully to	13	Q. BFA, what is
15	the best of your knowledge. If you don't know	15	A. Bachelor of fine arts.
16	an answer, please say you don't know. If you	16	Q. Okay. What year was that? A. 1990.
17	don't understand a question, please tell me,	17	Q. Okay. Following college, did you
18	I'll try to rephrase it, restate it. If you	18	attend any additional schooling?
19	need a break, take a break, so those shouldn't	19	A. Yes.
20	be too long.	20	Q. Where was that?
21	Is there any reason why you wouldn't	21	A. I went to Yale University. Yale
22	be able to answer questions truthfully today?	22	School of Art.
23	A. No.	23	Q. And did you receive a degree?
24	Q. Taking any medications that would	24	A. Yes. That's a master of fine arts,
25	affect your ability to answer questions?	25	MFA.
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	Page 8	<u> </u>	Page 9
1	Davies	1	Davies
2	Q. And what year was that?	2	Q. Could you give me any more specific
3	A. That was 1999.	3	detail?
4	Q. 1999?	4	A. A representative from a company that
5	A. Yes.	5	we work for, that we do investigations for, will
6	Q. So between 1990 and 1999, were you	6	come to the office and show us a real an
7	employed?	7	authentic product, and also a counterfeit
8	A. Yes.	8	product, and so they teach us ways to detect
9	Q. And in what capacity?	9	counterfeit products.
10	A. I was a preschool teacher for five	10	Q. Is most of the work you do involving
11 12	years, and I also worked at an art museum.	11	trademark goods?
13	Q. When did you first start working in the private security let me rephrase that	12 13	A. Yes.
14	in the private investigation business?	14	Q. Do you deal with other types of investigations besides trademarked goods?
15	A. It was four years ago.	15	investigations besides trademarked goods? A. No.
16	Q. Have you been with the same company	16	Q. So in your four years with Abacus,
17	this whole time?	17	you've been working with investigating
18	A. Yes.	18	trademarked goods.
19	Q. Did you receive any special training	19	A. Yes.
20	from the company you worked for?	20	Q. Now, you used the word "counterfeit" a
21	A. Yes.	21	minute or so ago. What do you mean by the term
22	Q. And what training did that involve?	22	"counterfeit"?
23	What did that involve?	23	MR. MALTBIE: Objection to form.
24	A. We are trained in specific products	24	Q. You can answer if you understand.
25	that we investigate.	25	MR. MALTBIE: If you understand, you
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Page 10 Page 11 1 **Davies Davies** 1 2 A. There's an emblem. The trademark is 2 can tell him what your understanding of a -- what a counterfeit is. 3 3 on the outside of the boot. 4 4 A. And -- an inauthentic, if that is a Q. Okay. So the trademark in question was an emblem? 5 word -- an inauthentic product, a product that 5 is of lesser quality and not made by the company 6 A. Yes. The Timberland -- the 6 that's supposed to make it. 7 7 Timberland -- the -- the Timberland design for 8 their trademark is on the outside of the boot. 8 Q. Can you give me an example, other than Q. Okay. And what was the emblem on the 9 the work you did on behalf of Arnold & Porter, 9 10 assuming it's not confidential, as to a 10 alleged counterfeit boot? A. They had a -- it was there. counterfeit product you've investigated in the 11 11 12 Q. The same emblem? past. 12 A. Yes. A. Timberland Boots is one. 13 13 Q. And what type of product did you 14 O. The identical emblem? 14 investigate with respect to Timberland Boots? 15 A. Yes. 15 A. There's a particular line of boots Q. Thank you. 16 16 17 If you could take a look at 17 called the 161. Defendant's 67, if you notice, about halfway 18 18 Q. Okay. And do those 161 line of down the second checked box refers to, "You are 19 boots -- they use a Timberland trademark? 19 commanded to produce and permit inspection and 20 20 21 copying of the following documents or objects," 21 Q. What would that trademark be, if you and below that it says, "All documents know? 22 22 23 pertaining to any and all investigations of All 23 A. The trademark on the authentic pair? 24 Q. Well, we'll start with that. What's Granite & Marble Corporation on behalf of 25 Artisan Manufacturing Corporation, including the trademark on the authentic pair? 25 TSG Reporting - Worldwide 877-702-9580 TSG Reporting - Worldwide 877-702-9580 Page 13 Page 12 1 **Davies** 1 **Davies** 2 2 instructions, invoices, notes, results and other A. Yes. 3 Q. Was this prepared by you? 3 related documents." A. Yes. 4 Did you bring any documents with you 4 5 Q. You personally? 5 today? 6 A. I -- no, I did not. Well, I mean I 6 7 brought copies of things that John has. 7 Q. Okay. Let's walk through the report 8 MR. MALTBIE: For the record, we've 8 in detail, if we can. 9 9 produced documents on Abacus's behalf as The report states that investigation part of Artisan's production. The 10 was initiated by Ms. Alisa Cahan of Arnold & 10 11 documents are ART 022 through ART 040. I 11 Porter. Do you recall the date on which you 12 think Ms. Davies brought with her copies of 12 were contacted by Ms. Cahan? 13 some of the same documents that were 13 A. No, I don't. 14 14 Q. The next paragraph refers to an produced. investigation taking place on November 2, 2007. 15 MR. SCHROEDER: That's fine. Thank 15 MR. MALTBIE: Object to form. 16 16 17 Let's go ahead at this point and let's 17 Q. Actually, let me restate that. The mark as Defendant's 68, a copy of the next paragraph refers to Ms. Davies' meeting 18 18 19 Abacus report that Mr. Maltbie just 19 with Artisan's personnel on November 2, 2007. 20 So backing up to my earlier question, 20 referred to. 21 (Copy of the Abacus report was marked 21 do you recall if the initial contact took place 22 Defendant's 68 for identification, as of 22 within a week or two of that initial visit? 23 23 A. Yes. this date.) Q. Ms. Davies, I take it you're familiar 24 24 Q. Thank you. with this report. 25 Okay. Referring back to the first 25

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	Page 1	4	Page 15
1	Davies		Davies
2		1	Okay, let's take a look at the second
3	sentence, do you see your reference to the wo	rd	y is stane a look at the second
4	"counterfeit" there?	- 1	AO and AD.
5	A. Yes.	1	Now, I assume AD refers to Allison
6	Q. Do you recall if someone referred to	1 6	, and the state of the son
7	the Artisan sinks as counterfeit, or is that		, , , , , , , , , , , , , , , , , , , ,
8	your representation of the types of sinks in	8	··· = = = •
9	question?	9	
10	The state of the s	1	
111	A. I don't recall.	11:	A. He's the owner of the company.
12	e mat b mate. I mate you.	12	Q. Can you spell his last name for us.
13	the fatter portion of that	13	A. O-B-E-R-F-E-L-D-T.
14	sentence refers to "steel sinks were being sold	14	
15	or included in promotion offering a free sink	15	to present a husband and wife couple?
16	with countertop purchase."	16	A. No.
17	Did you uncover any evidence as to any	17	MR. MALTBIE: Objection to form.
18	sinks being sold?	18	What day?
19	MR. MALTBIE: Objection to form.	19	
20	Q. You can answer if you understand.	20	day they went to All Granite?
21	A. Are you asking if there are if I	21	Q. Let me rephrase that question.
22	saw any sinks being sold, any money exchanged?		On November 2, 2007, you yourself and
23	Q. Correct.	23	Mr. Oberfeldt visited Artisan's facilities in
24 25	A. No.	24	Newark, correct?
23	Q. Thank you.	25	A. Yes.
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	Page 16		Page 17
1	Davies	1	Davies
2	Q. Can you explain or can you describe	2	A. Yes.
3	for me what took place that day.	3	Q. How did they explain that to you, if
4	A. It was a training session. We went	4	you recall?
5	out there to meet Chuck and Joe to view a	5	A. They showed us a sink and told us that
6	a an authentic sink, and also read over	6	they were 16-gauge steel, and on the underside,
8	materials or any kind of information that had	7	they showed a special padding that was also
9	to do with the sink.	8	that was part of the sink.
10	Q. So they showed you sinks that day. A. Yes.	9	Q. Was that strictly on the underside of
11		10	the sink?
12	Q. What kind of material did they show you, if you recall?	11	A. Yes, and the sides. Well, the whole
13	A. Various kitchen magazines, life style	12	underside.
14	magazines, with ads, with their product in it.	13 14	Q. So that would be the bottom and the
15	Q. Did they give you material to take	15	sides of the sink. A. Yes.
16	that day?	16	The state of the s
17	A. Yes.	17	Q. Thank you. Okay. Let's take a look at the third
18	Q. Do you recall what they gave you?	18	paragraph of your report, which states, "On
19	A. Two sink magazines called Kitchen	19	November 6, 2007, AO and AD visited the All
20	Trends or two house design magazines.	20	Granite & Marble Corporation in South
21	Q. Okay. Thank you.	21	Plainfield, New Jersey.
22	That day, did they explain to you the	22	So back to my earlier question, what
23	construction of the sinks, in particular,	23	was the purpose of Mr. Oberfeldt accompanying
24	whether they're 16-gauge or 18-gauge stainless	24	you on that visit, on November 6, 2007?
25	steel?	25	A. I don't know how to answer that.
88580 LED S	TSG Reporting - Worldwide 877-702-9580		TSG Reporting - Worldwide 877-702-9580

Page 18 Page 19 1 **Davies** 1 **Davies** 2 I'm --2 You state that the retail area is 3 MR. MALTBIE: Objection to form. If divided into two rooms, the front room being 4 there was a purpose, or.... approximately 5,000 square feet with the marble 5 A. I don't think there was a purpose. and granite tile and table display. 6 I mean, he had accompanied me to the If we refer to the pictures which are 6 7 training, so we went -- it was the same -- we 7 attached to your report, in particular let's 8 were following through. 8 look at what's stamped as Bates Document 34. If 9 Q. Okay. Did Mr. Oberfeldt conduct any you turn to that page. 10 additional investigation that isn't represented 10 Okay. The upper photograph, does that 11 in your report here today? refer to the front room of the approximately 11 12 A. No. 12 5,000 square feet? 13 Q. November 6, 2007, was that your first 13 A. Yes. visit to an All Granite facility? 14 14 Q. And the lower photograph, is that part 15 A. Yes. 15 of the front room as well? 16 Q. Have you visited the All Granite 16 A. Yes. 17 facilities in Ridgefield Park? 17 Q. Now, if you turn to the next page, 18 MR. MALTBIE: Objection to form. which is stamped 35, Bates stamp 35, is that 18 19 A. No. referring to the marble and granite tile and 20 Q. Have you visited the All Granite 20 table display? 21 facility in Pennsylvania? A. Yes. 21 22 MR. MALTBIE: Objection to form. 22 Q. And does that appear in the front room 23 A. No. 23 of approximately 5,000 square feet? 24 Q. Okay. Let's take a look at the fourth 24 A. Yes. 25 paragraph on the first page. 25 Q. Now, turning back to the first page, TSG Reporting - Worldwide 877-702-9580 TSG Reporting - Worldwide 877-702-9580 Page 20 Page 21 1 **Davies** 1 **Davies** 2 you say that on the left wall, there is a small 2 A. Yes. 3 entry to the second room and the bathrooms. 3 Q. And what was in that second area? Δ Now, if I ask you to flip back to the A. The granite slabs. 4 photographs, Bates-stamped 36, the upper photo, 5 Q. Full piece slabs? 6 is that a reference to the entry to the second 6 A. Yes. 7 room? Q. And that same photograph, I see it 7 8 A. Yes. 8 looks like a display of countertops. Is that Q. And that door you see straight ahead, the display you're referring to in this last 9 which appears to be red in the photograph, is paragraph on page 1 when you say, an L-shaped 10 11 that the door out to the yard, if you recall? 11 granite countertop around the rear and left wall 12 A. No. 12 with several sinks and the -- in various designs 13 O. What is that door? 13 on display? 14 A. It's to the warehouse. 14 A. Yes. 15 O. To the warehouse. Is that where they 15 Q. Is that what's shown in the top photo keep the actual tile samples? 16 16 on Bates stamp 36? 17 A. That's where they keep the granite 17 A. Yes. 18 slabs. 18 Q. And again, when you turn to the 19 Q. The granite slabs. 19 photograph shown on document 37, are those 20 A. Yeah. 20 detailed photographs of that same display? 21 Q. So walking through that door actually 21 22 takes you outside of the building. 22 Q. Okay. Who took the photographs that 23 A. No. Just to a second area of the same 23 are shown and attached to your report? 24 building. 24 A. I took them. 25 Q. So you're still inside the building. 25 Q. And what kind of camera did you use to TSG Reporting - Worldwide 877-702-9580 TSG Reporting - Worldwide 877-702-9580

Г	Page 2	2	Page 22
1		1	Page 23 Davies
2	2 take these?		I see a white section of paper with the
3	A. It's a video camera.	3	designation, AF-590-529, \$140.
4	Q. Was it hidden someplace?	4	σου
5	A. Yes.	5	Q. Thank you.
6	Q. Where was it hidden?	6	Let's turn to page 2 of your report.
7 .	A. In my purse.	7	First sentence states, "Protocol at All Granite
8 9	Q. Was anyone aware at All Granite that	8	is to pick up your materials from the displays,
10	you were taking photographs? A. No.	9	then wait in a line to speak to a representative
11		10	g of desire.
12	says that each sink had a 4-by-6 piece of paper	12	tion, and anopings you it referring to
13	with a serial number and a price written on it.	13	and the same the front fount.
14	Do you see that?	14	
15	A. Yes.	15	and pick out a sample?
16	Q. If we refer back to the photograph	16	
17	attached and marked as Bates Document 38, coul		Q. How long did that process take you to
18 19	we look at the top photograph, I see what looks	18	do?
20	like a white portion of paper with a number, 8455R, \$250 on it.	19	A. About five minutes.
21	A. Yes.	20	Q. Did you know what sample you were
22	Q. Is that the 4-by-6 piece of paper that	21 22	looking for? A. 340.
23	you're referring to?	23	Q. Did you pick any sample?
24	A. Yes.	24	A. Yes.
25	Q. And likewise in the lower photograph,	25	Q. Did you observe any other customers in
1	TSG Reporting - Worldwide 877-702-9580		TSG Reporting - Worldwide 877-702-9580
	Page 24		
1	Davies	1	Page 25
2	the store at that time looking at samples?	1 2	Davies main room?
3	A. Yes.	3	A. Yes.
4	Q. Did you happen to notice how long	4	Q to discuss pricing and the
5	those customers took to pick out a sample?	5	installation of sinks.
6	A. No.	6	Mr. Bucko, AD and AO, moved into the
7	Q. Okay. The next sentence states that	7	left room of the sink displays. Now, why at
8	AD spoke with a Peter Bucko, and you describe	8	that point did you move into the left room, if
10	what he looks like, his characteristics.	9	you recall?
11	How long did you speak to Mr. Bucko for, if you recall?	10	A. That's where the sinks were on
12	A. Probably 20 minutes, in total.	12	display, and we were installing the kitchen countertop.
13	Q. Okay. So within that 20 minutes,	13	Q. Did Mr. Bucko suggest that you move
14	you've provided Mr. Bucko with the tile you had		into that left room, if you recall?
15	selected, dimensions, and he was able to print	15	A. I don't remember.
16	out an estimate with the cost of purchase and	16	Q. Okay. Your report next states that
17	install a countertop.	17	Mr. Bucko stated that a free sink is provided
18 19	A. Yes.	18	with the installation of a countertop and a
20	Q. The process took about 20 minutes? Yes?	19	coupon from the Clipper was provided. He then
21	A. Yes.	20 21	told the investigators of the gauge and banged
22	Q. Thank you.	22	on two sinks to show the difference in sound.
23	Next, you state that Mr. Bucko took AD	23	Can you describe what he actually did? MR. MALTBIE: Objection to form.
24	and AO over to the tile display	24	A. Can you explain what that means again?
25	Again, is that the tile display in the	25	Q. You still have to answer the question.
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Page 26 Page 27 1 **Davies** 1 **Davies** 2 MR. MALTBIE: You can still answer the 2 was -- there was one in a corner, and then one 3 question, but if -- just object by saying 3 to the right. 4 that she did describe what he did in the 4 Q. Could you point them out in the 5 sentence. Are you asking for something 5 photograph, if possible. 6 more than that? 6 A. There's not a clear photograph. 7 Q. Can you describe in more detail what 7 Q. If we take a look at Bates Document 8 Mr. Bucko did at that point? For example, which 38, the upper sink, is that one of the two sinks 9 two sinks did he bang on? Did he bang on the that he banged on? 10 bottom, did he bang on the sides? Did he hit it 10 A. Yes. 11 with his fist? Did you have a metal object that 11 Q. But as to the second sink he banged 12 he banged on them with? 12 on, you don't recall which sink it was. 13 A. He banged on them on the inside of the 13 A. No. It was the one to the left of it, sink and on the underside of the sink with his 14 14 so I can't tell from the photograph, but if this 15 15 is the sink that was in the corner --16 Q. He actually reached under the display 16 Q. It would be the sink --17 and banged on the bottom --17 A. I think it is. 18 A. Yes. 18 Q. Okay. The sink to the left of the 19 Q. - with his fist. 19 8455R sink shown on the top of Bates 20 A. Yes. 20 Document 38. 21 Q. Do you recall which two sinks he 21 A. Yes. 22 actually banged on? 22 Q. Thank you. 23 A. Yes. 23 Okay. Next you refer back to page 2 24 Q. Which two sinks were they? 24 of your report. You next state that Mr. Bucko 25 A. In the picture, in the display, it 25 pointed specifically to the D-shaped double sink TSG Reporting - Worldwide 877-702-9580 TSG Reporting - Worldwide 877-702-9580 Page 28 Page 29 1 **Davies** 1 Davies 2 with the serial number 8455R and price of \$250, 2 MR. SCHROEDER: 106, 107. and said it was a 16-gauge Artisan sink, and 3 (Kitchen Trends article, Bates-stamped that they were tougher and better than other 4 4 106 and 107, was marked Defendant's 69 for 5 sinks on the market. 5 identification, as of this date.) 6 At that point, had you mentioned the 6 Q. I'm showing you what's been marked as 7 word "Artisan" to Mr. Bucko, that you recall? 7 Defendant's 69. And it's a two-page document, 8 8 Bates Numbers 106 and 107. 9 Q. So Mr. Bucko offered on his own that 9 Do you recall if this was the Kitchen that particular sink was an Artisan sink. 10 10 Trends article that you referred to in your 11 11 report? 12 Q. And he stated that they were tougher 12 A. No. and better than the other sinks in the market. 13 13 Q. It's not the report. 14 A. Yes. 14 A. I don't recall. 15 Q. Your report next states that AD 15 Q. You don't recall. Please take a look provided a magazine ad for Artisan from kitchen 16 16 at the second page. Do you recall if that 17 Trends magazine, and Mr. Bucko said this Artisan 17 second page was a portion of the article you 18 sink would be installed with the countertop for 18 had? free as long as the coupon was provided. 19 19 A. I don't recall. 20 Is that correct? 20 Q. Thank you. 21 A. Yes. 21 Okay. Back to page 2 of your report, 22 MR. SCHROEDER: Let me go ahead and 22 the second paragraph. You state that you 23 mark as Defendant's 69. I don't have an 23 observed padding on the bottom side of the 24 extra copy, but it's --24 Artisan sink. 25 MR. MALTBIE: What page? 25 Now, at that point, what sink are you

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Page 30 Page 31 1 **Davies** Davies 2 referring to? 2 the sink. 3 A. The 8455R. 3 So let's go back to Bates Document 38 4 Q. And that's the one that we saw in the 4 and to that upper photograph. 5 upper photograph on document 38. 5 Now, the 4-by-6 paper, as we said 6 A. Yes. earlier, is that white portion of paper we see 7 Let me make sure. Yes. 7 in the photograph? 8 Q. Did you observe padding on any other 8 A. Yes. sinks on display in the showroom? 9 9 Q. What did you observe under that white 10 A. Yes, but not as thorough as that one. 10 portion of paper? 11 So --11 A. I observed the Artisan logo. 12 Q. That's fine. So you did actually look 12 Q. And by that, do you mean the 13 at the other sinks on display. 13 fleur-de-lis logo? 14 A. Yes. 14 A. Yes. 15 Q. And in your opinion, the other sinks Q. Was that white piece of paper covering 15 on display did not have that type of padding on 16 16 the fleur-de-lis logo? 17 the bottom. 17 A. Yes. 18 A. No. 18 Q. Did you have to pick up the piece of 19 Q. Were you able to actually see the 19 paper to see the logo? 20 bottom of every sink on display in that 20 A. Yes. 21 showroom? 21 Q. Was it taped on the -- let me rephrase 22 A. Yes. 22 that question. 23 Q. Okay. The next statement says that AD 23 How was that piece of paper secured to observed the Artisan logo under the 4-by-6 paper 24 the sink? with the printed serial number and the price of 25 A. It was taped. TSG Reporting - Worldwide 877-702-9580 TSG Reporting - Worldwide 877-702-9580 Page 32 Page 33 1 **Davies** 1 **Davies** 2 Q. In your visit to the showroom on that 2 on display that day, correct? date, did you observe any other sinks on display 3 A. Yes. 4 bearing the fleur-de-lis logo? 4 Q. Okay. If we go back to page 2 of your 5 A. No. report, the third paragraph, it says, "That 6 Q. Okay. Let's continue with your 6 investigator AD asked to see the actual sink 7 report. 7 that would be installed to look for any 8 The third paragraph of page 2 states 8 imperfections." that Mr. Bucko provided you with a sheet 9 9 So by that I take it to mean that you containing eight examples of sinks, four of 10 had ask Mr. Bucko if you could see the actual which were out of stock. So to be clear, let's 11 sink. 12 refer back to what's marked as Bates Document 12 A. Yes. 13 27. 13 Q. According to the report, Mr. Bucko 14 Do you see that? stated that after an order was placed and the 14 15 A. Yes. 15 installs made a template, AD could return to the 16 Q. Is that the sheet you referred to in 16 store to inspect the sink and the countertop. 17 paragraph 3 on page 2? 17 Correct? 18 A. Yes. 18 A. Yes. 19 Q. And the sinks with the Xs through them 19 Q. Did you return to the store to inspect 20 obviously are the sinks that were out of stock. 20 the sink? 21 21 A. I -- yes. 22 Q. And then we see below that the 8455R 22 Q. We'll come back to that. 23 sink. 23 Following that, your next statement in 24 A. Yes. 24 this report says, "Because the sink on display 25 Q. And that's the sink that you observed was in pristine condition, investigator AD saw 25 TSG Reporting - Worldwide 877-702-9580 TSG Reporting - Worldwide 877-702-9580

	Page 34		Page 35
1	Davies	1	
2		1 2	Davies
3	no rational reason to push the matter further.' Can you explain further what you mean	3	return to the store and inspect the sink, really
4	by that sentence?	4	didn't make any sense that day because you
5	MR. MALTBIE: Objection to form.	5	weren't ordering a countertop and a sink that day, correct?
6	You can answer if there is something	6	A. Correct.
7	further to add.	7	Q. But now, back to that last sentence in
8	A. No, there isn't.	8	the third paragraph, when you say that sink on
9	MR. MALTBIE: Do you have anything	9	display was in pristine condition, and you saw
10	further to add to that?	10	no rational reason to push the matter further,
11	THE WITNESS: No.	11	was the condition of the sink the issue you were
12	Q. Okay. Now, that first visit to All	12	investigating that day?
13	Granite did not result in the ordering of a sink		MR. MALTBIE: Objection to form.
14	and/or countertop, correct?	14	A. Yes.
15	A. Correct.	15	Q. When I say condition, you were
16	Q. Why didn't you order a countertop/sink	į.	actually looking at rephrase that.
17	that day?	17	Were you looking at the finish of the
18	A. There to place an order, you needed	18	sinks?
19	a house. So we we weren't prepared to place	19	A. In order to identify it as an Artisan
20	the order.	20	sink, yes.
21	Q. Did you have the authority to place an	21	Q. You did you take into account
22	order that day?	22	finish to identify it as an Artisan sink, or did
23	A. No.	23	you simply look for the fleur-de-lis logo?
24	Q. Okay. So if we go back to that third	24	A. It was a combination of the
25	paragraph, Mr. Bucko has offered to you to	25	fleur-de-lis logo and the manufacturing.
	TSG Reporting - Worldwide 877-702-9580	es e	TSG Reporting - Worldwide 877-702-9580
	Page 36		Page 37
1		1	
1 2	Davies	1	Davies
3	Q. By that you mean the padding?A. Yes. And the gauge.	2	Q. And what did those discussions
4	Q. Did you have a way of determining the	4	involve?
5	gauge of the sink?	5	A. How he wanted the investigation to proceed.
6	A. No.	6	-
7	Q. Okay. Let's move on here.	7	Q. Can you be more specific?A. I guess to determine how we were going
8	Your next paragraph, the final	8	to proceed would come from him, if we were going
9	paragraph on page 2 states that on November 27.		to order an actual sink and countertop.
10	2007, investigator AD went to All Granite to	10	Q. Were these discussions did they
11	place an order for a countertop and sink for Joe	11	take place by phone?
12	Amabile under the name Susan Murray.	12	A. Yes.
13	Why did you use an alias that day?	13	Q. Did you meet him in person during that
14	A. I don't give out my my real name.	14	period of time?
15	Q. Okay. Company policy?	15	A. No.
16	A. Yeah.	16	Q. How many conversations did you have
17	Q. That's fine.	17	with Mr. Amabile during that period of time, if
18	Now, between your first visit on	18	you recall?
19	November 6 and your subsequent visit on	19	A. I don't recall.
20	November 27, did you have additional	20	Q. More than one?
21	communications with Artisan personnel?	21	A. More than one.
22	A. Yes.	22	Q. When did Mr. Amabile provide you with
23	Q. And who did you speak with during that	23	the final instructions to proceed with ordering
24	period of time?	24	the countertop and sink?
25	A. Joe.	25	A. I don't know.
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	Page 38	Sincincededa	Page 39
1	Davies	1	Davies
2	Q. Would it have been shortly prior to	2	Q. Weekday?
3	the November 27 date?	3	A. It was a weekday.
4	A. Yes.	4	Q. Thank you.
5	Q. Within a week?	5	The golden beach granite color that
6	A. Less than a week.	6	Mr. Amabile requested, was that the sample you
7	Q. Less than a week, okay. Thank you.	7	had picked up during your first visit?
8	And at that time Mr. Amabile, in	8	A. No.
9	addition to instructing you to order the	9	Q. Okay. Let's turn to the third page of
10	countertop, provided you with a color for the	10	the report.
11	granite and a construction for the bullnose?	11	You refer to a drawing supplied by
12	A. Yes.	12	Mr. Amabile. First sentence.
13	Q. And in addition, told you the type of	13	A. Yes.
14	sink he wanted ordered.	14	Q. Okay. When did Mr. Amabile provide
15	A. Yes.	15	that drawing to you, if you recall?
16	Q. Okay. So on your second visit to All	16	A. He faxed that to me a a day or two
17 18	Granite, you met with a representative named	17	before I ordered the sink.
19	Chris. A. Yes.	19	Q. Thank you. And if we take a look at Bates Document 31, is that the drawing we're
20	Q. Was Mr. Bucko in the store that day	20	referring to?
21	A. No.	21	A. Yes.
22	Q do you recall?	22	Q. Okay.
23	Do you recall what day of the week	23	Whose handwriting is that on the lower
24	that was?	24	right-hand side where it says "golden beach"?
25	A. I don't.	25	A. That is mine.
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		<u> </u>	
	Page 40		Page 41
1 2	Davies	1	Davies
4	Q. Okay. How about "edge half bullnose,"		
ર		2	A. It was a charge to purchase the sink.
3 4	is that your handwriting as well?	3	Q. Thank you.
4	is that your handwriting as well? A. "Edge" is not, but "half bullnose" is.	3 4	Q. Thank you. MR. SCHROEDER: Mark as next
4 5	is that your handwriting as well? A. "Edge" is not, but "half bullnose" is. Q. And the reference to Andrew, do you	3 4 5	Q. Thank you. MR. SCHROEDER: Mark as next document as Defendant's Exhibit 70.
4	is that your handwriting as well? A. "Edge" is not, but "half bullnose" is. Q. And the reference to Andrew, do you know what that means?	3 4	Q. Thank you. MR. SCHROEDER: Mark as next document as Defendant's Exhibit 70. (Collection of various advertisements
4 5	is that your handwriting as well? A. "Edge" is not, but "half bullnose" is. Q. And the reference to Andrew, do you	3 4 5 6	Q. Thank you. MR. SCHROEDER: Mark as next document as Defendant's Exhibit 70.
4 5 6 7	is that your handwriting as well? A. "Edge" is not, but "half bullnose" is. Q. And the reference to Andrew, do you know what that means? A. I don't know what that is, and I	3 4 5 6 7	Q. Thank you. MR. SCHROEDER: Mark as next document as Defendant's Exhibit 70. (Collection of various advertisements produced to Artisan, All Granite
4 5 6 7 8	is that your handwriting as well? A. "Edge" is not, but "half bullnose" is. Q. And the reference to Andrew, do you know what that means? A. I don't know what that is, and I didn't write it. Q. And "3917R stone," did you write that? A. No.	3 4 5 6 7 8	Q. Thank you. MR. SCHROEDER: Mark as next document as Defendant's Exhibit 70. (Collection of various advertisements produced to Artisan, All Granite Bates-stamped 122, 123, 136, 137, 138, 139,
4 5 6 7 8 9 10	is that your handwriting as well? A. "Edge" is not, but "half bullnose" is. Q. And the reference to Andrew, do you know what that means? A. I don't know what that is, and I didn't write it. Q. And "3917R stone," did you write that? A. No. Q. Okay. Thank you.	3 4 5 6 7 8 9 10	Q. Thank you. MR. SCHROEDER: Mark as next document as Defendant's Exhibit 70. (Collection of various advertisements produced to Artisan, All Granite Bates-stamped 122, 123, 136, 137, 138, 139, 140, 141, 144, 145, 147, 148, 149, and 150
4 5 6 7 8 9 10 11	is that your handwriting as well? A. "Edge" is not, but "half bullnose" is. Q. And the reference to Andrew, do you know what that means? A. I don't know what that is, and I didn't write it. Q. And "3917R stone," did you write that? A. No. Q. Okay. Thank you. Can we turn back to page 3 of your	3 4 5 6 7 8 9 10 11	Q. Thank you. MR. SCHROEDER: Mark as next document as Defendant's Exhibit 70. (Collection of various advertisements produced to Artisan, All Granite Bates-stamped 122, 123, 136, 137, 138, 139, 140, 141, 144, 145, 147, 148, 149, and 150 was marked Defendant's 70 for identification, as of this date.) Q. And let me state that Defendant's 70 a
4 5 6 7 8 9 10 11 12 13	is that your handwriting as well? A. "Edge" is not, but "half bullnose" is. Q. And the reference to Andrew, do you know what that means? A. I don't know what that is, and I didn't write it. Q. And "3917R stone," did you write that? A. No. Q. Okay. Thank you. Can we turn back to page 3 of your report, that first paragraph. You note that the	3 4 5 6 7 8 9 10 11 12 13	Q. Thank you. MR. SCHROEDER: Mark as next document as Defendant's Exhibit 70. (Collection of various advertisements produced to Artisan, All Granite Bates-stamped 122, 123, 136, 137, 138, 139, 140, 141, 144, 145, 147, 148, 149, and 150 was marked Defendant's 70 for identification, as of this date.) Q. And let me state that Defendant's 70 a collection of various advertisements which have
4 5 6 7 8 9 10 11 12 13	is that your handwriting as well? A. "Edge" is not, but "half bullnose" is. Q. And the reference to Andrew, do you know what that means? A. I don't know what that is, and I didn't write it. Q. And "3917R stone," did you write that? A. No. Q. Okay. Thank you. Can we turn back to page 3 of your report, that first paragraph. You note that the drawing was measured. Then you note that Chris	3 4 5 6 7 8 9 10 11 12 13 14	Q. Thank you. MR. SCHROEDER: Mark as next document as Defendant's Exhibit 70. (Collection of various advertisements produced to Artisan, All Granite Bates-stamped 122, 123, 136, 137, 138, 139, 140, 141, 144, 145, 147, 148, 149, and 150 was marked Defendant's 70 for identification, as of this date.) Q. And let me state that Defendant's 70 a collection of various advertisements which have been produced to Artisan, containing Artisan
4 5 6 7 8 9 10 11 12 13 14 15	is that your handwriting as well? A. "Edge" is not, but "half bullnose" is. Q. And the reference to Andrew, do you know what that means? A. I don't know what that is, and I didn't write it. Q. And "3917R stone," did you write that? A. No. Q. Okay. Thank you. Can we turn back to page 3 of your report, that first paragraph. You note that the drawing was measured. Then you note that Chrisadded a charge for sink installation until AD	3 4 5 6 7 8 9 10 11 12 13 14 15	Q. Thank you. MR. SCHROEDER: Mark as next document as Defendant's Exhibit 70. (Collection of various advertisements produced to Artisan, All Granite Bates-stamped 122, 123, 136, 137, 138, 139, 140, 141, 144, 145, 147, 148, 149, and 150 was marked Defendant's 70 for identification, as of this date.) Q. And let me state that Defendant's 70 a collection of various advertisements which have been produced to Artisan, containing Artisan Bates number apology, All Granite Bates
4 5 6 7 8 9 10 11 12 13 14 15 16	is that your handwriting as well? A. "Edge" is not, but "half bullnose" is. Q. And the reference to Andrew, do you know what that means? A. I don't know what that is, and I didn't write it. Q. And "3917R stone," did you write that? A. No. Q. Okay. Thank you. Can we turn back to page 3 of your report, that first paragraph. You note that the drawing was measured. Then you note that Chris added a charge for sink installation until AD supplied Chris with a coupon from the Clipper.	3 4 5 6 7 8 9 10 11 12 13 14 15 16	Q. Thank you. MR. SCHROEDER: Mark as next document as Defendant's Exhibit 70. (Collection of various advertisements produced to Artisan, All Granite Bates-stamped 122, 123, 136, 137, 138, 139, 140, 141, 144, 145, 147, 148, 149, and 150 was marked Defendant's 70 for identification, as of this date.) Q. And let me state that Defendant's 70 a collection of various advertisements which have been produced to Artisan, containing Artisan Bates number apology, All Granite Bates Numbers 122, 123, 136, 137, 138, 139, 140, 141,
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4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	is that your handwriting as well? A. "Edge" is not, but "half bullnose" is. Q. And the reference to Andrew, do you know what that means? A. I don't know what that is, and I didn't write it. Q. And "3917R stone," did you write that? A. No. Q. Okay. Thank you. Can we turn back to page 3 of your report, that first paragraph. You note that the drawing was measured. Then you note that Chris added a charge for sink installation until AD supplied Chris with a coupon from the Clipper. Now, when you say he added a charge, where do we see that in the documentation, if we do at all?	3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	Q. Thank you. MR. SCHROEDER: Mark as next document as Defendant's Exhibit 70. (Collection of various advertisements produced to Artisan, All Granite Bates-stamped 122, 123, 136, 137, 138, 139, 140, 141, 144, 145, 147, 148, 149, and 150 was marked Defendant's 70 for identification, as of this date.) Q. And let me state that Defendant's 70 a collection of various advertisements which have been produced to Artisan, containing Artisan Bates number apology, All Granite Bates Numbers 122, 123, 136, 137, 138, 139, 140, 141, 144, 145, 147, 148, 149, and 150. Looking through this package of fliers, do you recognize the flier that you
4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	is that your handwriting as well? A. "Edge" is not, but "half bullnose" is. Q. And the reference to Andrew, do you know what that means? A. I don't know what that is, and I didn't write it. Q. And "3917R stone," did you write that? A. No. Q. Okay. Thank you. Can we turn back to page 3 of your report, that first paragraph. You note that the drawing was measured. Then you note that Chris added a charge for sink installation until AD supplied Chris with a coupon from the Clipper. Now, when you say he added a charge, where do we see that in the documentation, if we do at all? A. I don't see it.	3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	Q. Thank you. MR. SCHROEDER: Mark as next document as Defendant's Exhibit 70. (Collection of various advertisements produced to Artisan, All Granite Bates-stamped 122, 123, 136, 137, 138, 139, 140, 141, 144, 145, 147, 148, 149, and 150 was marked Defendant's 70 for identification, as of this date.) Q. And let me state that Defendant's 70 a collection of various advertisements which have been produced to Artisan, containing Artisan Bates number apology, All Granite Bates Numbers 122, 123, 136, 137, 138, 139, 140, 141, 144, 145, 147, 148, 149, and 150. Looking through this package of fliers, do you recognize the flier that you presented to Chris that day?
4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	is that your handwriting as well? A. "Edge" is not, but "half bullnose" is. Q. And the reference to Andrew, do you know what that means? A. I don't know what that is, and I didn't write it. Q. And "3917R stone," did you write that? A. No. Q. Okay. Thank you. Can we turn back to page 3 of your report, that first paragraph. You note that the drawing was measured. Then you note that Chris added a charge for sink installation until AD supplied Chris with a coupon from the Clipper. Now, when you say he added a charge, where do we see that in the documentation, if we do at all? A. I don't see it. Q. Okay. Can you elaborate on that	3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	Q. Thank you. MR. SCHROEDER: Mark as next document as Defendant's Exhibit 70. (Collection of various advertisements produced to Artisan, All Granite Bates-stamped 122, 123, 136, 137, 138, 139, 140, 141, 144, 145, 147, 148, 149, and 150 was marked Defendant's 70 for identification, as of this date.) Q. And let me state that Defendant's 70 a collection of various advertisements which have been produced to Artisan, containing Artisan Bates number apology, All Granite Bates Numbers 122, 123, 136, 137, 138, 139, 140, 141, 144, 145, 147, 148, 149, and 150. Looking through this package of fliers, do you recognize the flier that you presented to Chris that day? A. No.
4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	is that your handwriting as well? A. "Edge" is not, but "half bullnose" is. Q. And the reference to Andrew, do you know what that means? A. I don't know what that is, and I didn't write it. Q. And "3917R stone," did you write that? A. No. Q. Okay. Thank you. Can we turn back to page 3 of your report, that first paragraph. You note that the drawing was measured. Then you note that Chris added a charge for sink installation until AD supplied Chris with a coupon from the Clipper. Now, when you say he added a charge, where do we see that in the documentation, if we do at all? A. I don't see it. Q. Okay. Can you elaborate on that point? You say he added a charge. Would that	3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	Q. Thank you. MR. SCHROEDER: Mark as next document as Defendant's Exhibit 70. (Collection of various advertisements produced to Artisan, All Granite Bates-stamped 122, 123, 136, 137, 138, 139, 140, 141, 144, 145, 147, 148, 149, and 150 was marked Defendant's 70 for identification, as of this date.) Q. And let me state that Defendant's 70 a collection of various advertisements which have been produced to Artisan, containing Artisan Bates number apology, All Granite Bates Numbers 122, 123, 136, 137, 138, 139, 140, 141, 144, 145, 147, 148, 149, and 150. Looking through this package of fliers, do you recognize the flier that you presented to Chris that day? A. No. Q. Was it similar to any of the
4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	is that your handwriting as well? A. "Edge" is not, but "half bullnose" is. Q. And the reference to Andrew, do you know what that means? A. I don't know what that is, and I didn't write it. Q. And "3917R stone," did you write that? A. No. Q. Okay. Thank you. Can we turn back to page 3 of your report, that first paragraph. You note that the drawing was measured. Then you note that Chris added a charge for sink installation until AD supplied Chris with a coupon from the Clipper. Now, when you say he added a charge, where do we see that in the documentation, if we do at all? A. I don't see it. Q. Okay. Can you elaborate on that point? You say he added a charge. Would that have been a charge to purchase a sink, or would	3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	Q. Thank you. MR. SCHROEDER: Mark as next document as Defendant's Exhibit 70. (Collection of various advertisements produced to Artisan, All Granite Bates-stamped 122, 123, 136, 137, 138, 139, 140, 141, 144, 145, 147, 148, 149, and 150 was marked Defendant's 70 for identification, as of this date.) Q. And let me state that Defendant's 70 a collection of various advertisements which have been produced to Artisan, containing Artisan Bates number apology, All Granite Bates Numbers 122, 123, 136, 137, 138, 139, 140, 141, 144, 145, 147, 148, 149, and 150. Looking through this package of fliers, do you recognize the flier that you presented to Chris that day? A. No. Q. Was it similar to any of the advertisements you see in this package, if you
4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	is that your handwriting as well? A. "Edge" is not, but "half bullnose" is. Q. And the reference to Andrew, do you know what that means? A. I don't know what that is, and I didn't write it. Q. And "3917R stone," did you write that? A. No. Q. Okay. Thank you. Can we turn back to page 3 of your report, that first paragraph. You note that the drawing was measured. Then you note that Chris added a charge for sink installation until AD supplied Chris with a coupon from the Clipper. Now, when you say he added a charge, where do we see that in the documentation, if we do at all? A. I don't see it. Q. Okay. Can you elaborate on that point? You say he added a charge. Would that	3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	Q. Thank you. MR. SCHROEDER: Mark as next document as Defendant's Exhibit 70. (Collection of various advertisements produced to Artisan, All Granite Bates-stamped 122, 123, 136, 137, 138, 139, 140, 141, 144, 145, 147, 148, 149, and 150 was marked Defendant's 70 for identification, as of this date.) Q. And let me state that Defendant's 70 a collection of various advertisements which have been produced to Artisan, containing Artisan Bates number apology, All Granite Bates Numbers 122, 123, 136, 137, 138, 139, 140, 141, 144, 145, 147, 148, 149, and 150. Looking through this package of fliers, do you recognize the flier that you presented to Chris that day? A. No. Q. Was it similar to any of the advertisements you see in this package, if you recall?
4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24	is that your handwriting as well? A. "Edge" is not, but "half bullnose" is. Q. And the reference to Andrew, do you know what that means? A. I don't know what that is, and I didn't write it. Q. And "3917R stone," did you write that? A. No. Q. Okay. Thank you. Can we turn back to page 3 of your report, that first paragraph. You note that the drawing was measured. Then you note that Chris added a charge for sink installation until AD supplied Chris with a coupon from the Clipper. Now, when you say he added a charge, where do we see that in the documentation, if we do at all? A. I don't see it. Q. Okay. Can you elaborate on that point? You say he added a charge. Would that have been a charge to purchase a sink, or would that have been a charge to actually cut a hole	3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24	Q. Thank you. MR. SCHROEDER: Mark as next document as Defendant's Exhibit 70. (Collection of various advertisements produced to Artisan, All Granite Bates-stamped 122, 123, 136, 137, 138, 139, 140, 141, 144, 145, 147, 148, 149, and 150 was marked Defendant's 70 for identification, as of this date.) Q. And let me state that Defendant's 70 a collection of various advertisements which have been produced to Artisan, containing Artisan Bates number apology, All Granite Bates Numbers 122, 123, 136, 137, 138, 139, 140, 141, 144, 145, 147, 148, 149, and 150. Looking through this package of fliers, do you recognize the flier that you presented to Chris that day? A. No. Q. Was it similar to any of the advertisements you see in this package, if you

Page 42 Page 43 1 **Davies** 1 **Davies** 2 Q. Do you recall any differences between 2 again to the first paragraph. You state, "The 3 the flier you presented that day and these 3 coupon the stated a free sink with installation 4 fliers? 4 of a kitchen countertop." Okay. 5 MR. MALTBIE: Objection to form. The 5 Following that, you say, "AD asked 6 difference between the flier or the 6 Chris what kind of sink it would be." 7 difference between the coupon, the specific 7 Now, up until this point, had Chris 8 8 mentioned Artisan to you? 9 Q. Let me rephrase that. Do you 9 A. No. 10 recognize any differences between the coupon you Q. Okay. Your report next states that 11 presented to Chris that day and the coupon shown 11 Chris said there was a display in the rear AD 12 in these fliers? could choose from. AD asked more specifically 13 A. I don't recall the exact coupon, but what brand of sink, and that on the previous 13 14 they were similar -- it was similar to this. I 14 visit, AD was told of the Artisan sinks. 15 remember some of the design. 15 Correct? 16 Q. Thank you. Okay. 16 A. Yes. 17 Do you recall whether the coupon you 17 Q. Now, your report next states that at 18 presented to Chris that day contained any 18 this point, Chris confirmed that an Artisan sink 19 reference to Artisan? 19 could be installed. 20 A. It did not. 20 Do you recall his exact words? Were 21 Q. Did not. Did it contain any 21 those exact words? 22 fleur-de-lis designs, if you recall? 22 A. Yes. 23 A. It did not. 23 Q. Okay. Thank you. 24 Q. Thank you. 24 Your report then says, "AD and Chris 25 Refer back to page 3 of your report, 25 then viewed the sink display." TSG Reporting - Worldwide 877-702-9580 TSG Reporting - Worldwide 877-702-9580 Page 44 Page 45 1 **Davies** 1 **Davies** 2 And this would be the same sink 2 A. Can you repeat that first question? display we saw earlier in the photographs 3 Q. Okay. If you look at your statement attached to your report, correct? 4 that since Mr. Amabile requested a D bowl, AD 4 5 A. Correct. 5 confirmed with Chris that the D bowl on display 6 Q. Now, were these photographs taken 6 was an Artisan sink. 7 during your first visit, on November 6, or 7 Well, let's maybe address it this way: during your second visit, on November 27? 8 8 If we refer back to Bates Document 38, to the 9 A. They were taken on the first visit. 9 upper photograph, 8455R. 10 Q. During the first visit. When you 10 A. Yes. returned on November 27, were there any Q. Is that the D bowl you refer to at 1.1 difference in the display of sinks in that 12 that point of the report? 13 second room? A. That is the sink that I was told was 13 14 A. No. 14 the R design, was the sink that's in the 15 Q. Okay. Your report next states that 15 picture. 16 since Mr. Amabile requested a D bowl, AD 16 Q. Okay, but is that the D bowl you confirmed with Chris that the D bowl on display 17 17 referred to at that point in the report? 18 was an Artisan sink. 18 A. Yes. 19 Now, let's turn to Bates Document 27. 19 Q. That's the same D bowl. 20 Which of these sinks is the D bowl that you 20 A. I -- actually, I don't know. The refer to in your report? 21 D bowl that he was pointing to that day, he said 21 22 A. I wasn't looking at this sheet on that 22 was an Artisan sink. 23 23 Q. Okay. Do you recall which sink that 24 Q. Okay. Sitting here today, can you 24 Chris pointed to that -- that day, which is the tell me which sink that would have been? 25 second visit? Is it shown on any of the TSG Reporting - Worldwide 877-702-9580

Page 46 Page 47 1 **Davies** 1 **Davies** 2 photographs? 2 Q. Okay. Did you look under the sink to 3 A. I -- I don't see a picture of it. I 3 see if it had a padding? don't know which one it was on the display, from 4 4 A. Yes. 5 these photographs. 5 Q. Did it have the padding? Q. Did Mr. Amabile want a double bowl 6 6 A. Yes. 7 sink in his house, did you know? 7 Q. It did have the padding. A. No, I believe it was a single. It was 8 8 So the sink, the D bowl on display 9 a single sink D bowl. that day, was -- go back over this again. 9 10 Q. He wanted a single sink D bowl. 10 November 27, your second visit, when 11 A. Yes. 11 you requested the D bowl sink, which would have 12 Q. And as far as you know, a single sink 12 been a single basin sink that second visit. 13 D bowl was installed in his house, correct? 13 correct? 14 A. Correct. 14 A. Correct. 15 Q. Now, that day when Chris confirmed 15 Q. Your report says that AD confirmed that the D bowl on display was an Artisan sink, 16 16 with Chris that the D bowl on display was an did you verify that representation? 17 17 Artisan sink. So Chris tells you the sink, this 18 MR. MALTBIE: Objection to form. 18 D bowl sink on display, is an Artisan sink, 19 Q. For example, did you look at that sink 19 correct? to see if it depicted a fleur-de-lis logo? 20 20 A. Yes. 21 A. No. 21 Q. Now, when you observed the sink, you Q. Did you look at the sink? 22 22 did not observe a fleur-de-lis logo on it, 23 A. Yes. 23 correct? 24 Q. Did it have a fleur-de-lis logo? 24 A. I did not. 25 A. I didn't see it. 25 Q. You did observe the padding on the TSG Reporting - Worldwide 877-702-9580 TSG Reporting - Worldwide 877-702-9580 Page 48 Page 49 1 **Davies** 1 **Davies** bottom, which is representative of an Artisan 2 Q. Peter. Oh, correct. This was -- the 3 sink. photographs were taken during your advisory 3 4 A. Yes. visit, so that would be Peter in the blue. 4 5 Q. So in your mind that was an Artisan 5 6 sink on display that day? 6 Q. Who is the fellow sitting next to 7 MR. MALTBIE: Objection to form. 7 Peter in the tannish short-sleeve shirt, if you 8 A. I don't know how to answer. 8 know? 9 Q. Did you believe -- let me rephrase 9 A. That is Chris. 10 that question. 10 Q. That's Chris. So Chris was there the 11 That day, during your second visit, 11 first day, although you didn't know if it was 12 did you believe or disbelieve Chris's 12 that first day, that first visit. 13 representation that that particular sink he 13 A. Correct. 14 pointed to was an Artisan sink? 14 Q. Thank you. 15 A. I believed that was an Artisan sink. 15 If we go back to your report, Chris 16 Q. You believed that was an Artisan sink. 16 said as soon as the template was measured, the 17 Thank you. 17 countertop would be installed three days later. 18 Okay. "Thereafter, AD and Chris AD confirmed with Mr. Amabile that November 29 18 returned to his desk to finalize the order." 19 19 would be the date of the template and countertop 20 Now, when we refer to these 20 removal. 21 photographs attached as Bates Documents 39 and 21 Now, did you pay to have the 40, was that Chris we see there in the 22 countertop of Mr. Amabile removed? 23 photograph, in the blue hooded sweatshirt? 23 A. I didn't pay anything. 24 A. No. That's Peter. Peter is in the 24 Q. Did Mr. Amabile pay for the countertop 25 blue. 25 removal? TSG Reporting - Worldwide 877-702-9580 TSG Reporting - Worldwide

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Page 50 Page 51 1 Davies 1 **Davies** 2 A. Yes. 2 possible? 3 Q. There's a reference on Bates Document 3 A. I requested to see the piece of 4 30, a charge of \$350 for removal. 4 granite, and he said I had to leave the 5 Was that the charge that was paid, to 50 percent deposit with him to, I guess, 6 the best of your knowledge? finalize the order. 7 A. Yes. 7 Q. Okay. Your next statement says, 8 Q. Okay. Do you know whether that charge 8 "After agreeing to leave the deposit, Chris took 9 included All Granite's promise to carry away the AD to the warehouse area of the store." 10 old countertop? 10 So you told him you would leave a A. It was supposed to, yes. 11 11 deposit, but you didn't actually leave a deposit 12 Q. Did they tell you that? 12 at that point, correct? 13 A. Yes. 13 A. Correct. 14 Q. Who told you that? 14 Q. Now, when you say took you to the 15 A. Chris. 15 warehouse area of store, if you refer back to 16 Q. That they would actually remove the 16 Bates Document 36, those red doors we see, that countertop and take it away from the job site. 17 17 leads to the warehouse area of the store? 18 A. Yes. 18 A. Yes. 19 Q. Thank you. 19 Q. And as you said earlier, in that 20 Okay. If we go back to the report, 20 section that's the interior section which now we're into the second paragraph. "AD contains various granite slabs? 21 22 requested to see the piece of granite that would 22 A. Yes. 23 be installed. Chris says AD would have to leave 23 Q. How long did you spend in that 24 the 50 percent deposit with him first." 24 warehouse section with Chris? 25 Can you elaborate on that, if 25 A. About five minutes. TSG Reporting - Worldwide 877-702-9580 TSG Reporting - Worldwide 877-702-9580 Page 52 Page 53 1 **Davies** 1 **Davies** 2 Q. How did you select the particular 2 said, Oh, this a template. I can't move these granite slab that was installed? pieces of granite. 4 MR. MALTBIE: Objection to form. 4 Q. Okay. Could that have been a job in 5 A. I didn't select it. 5 progress, maybe a job had been marked? Do you 6 Q. How was that process completed? know? 6 7 MR. MALTBIE: Objection to form. 7 A. I don't know. 8 A. He took me to the section where the 8 Q. Okay. He said he would pick out a granite was stored that I had chosen for the 9 nice one. 10 installation. 10 Was there any complaints about the 11 Q. So you had a color selected already. 11 granite countertop that was picked out? 12 And did Chris then take you to the section 12 MR. MALTBIE: Objection to form. that's -- contained granite slabs of that color? 13 13 A. I don't know. 14 14 Q. Did Mr. Amabile have any complaints 15 Q. And how many slabs were there? 15 that you're aware of? 16 A. There was about five or six, I 16 A. I don't know. 17 believe. 17 Q. Okay. Thank you. 18 Q. Okay. 18 Okay. Next it says, "AD then asked to 19 Your report says -- your report says 19 see the sinks. Chris said he couldn't show them five slabs, but couldn't remove the slabs 20 because they weren't stored in the warehouse." 21 because the top slab had a paper template taped 21 Are those his exact words? 22 to it. 22 A. Yes. 23 Can you elaborate on that point? 23 Q. "AD again confirmed that an Artisan 24 MR. MALTBIE: Objection to form. 24 sink would be installed." 25 A. There was a paper cutout that -- he 25 Do you recall exactly what you said to TSG Reporting - Worldwide 877-702-9580 TSG Reporting - Worldwide 877-702-9580

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7			
2	Davies Chair at that a sint?	1	
3	Chris at that point? A. I said, "It will be an Artisan sink,	2	take place?
4	right?" You know, just to confirm that that's	3	
5	exactly since I don't see the granite and I	5	Q. On that day?
6	wanted to see the sink, and he wouldn't show me	6	A. On the 28th, yes.
7	the sink, so I just wanted to confirm with him	7	Q. "Chris said to have 50 percent of the total bill in cash or certified check ready at
8	my exact sink that I had ordered.	8	the time of measurements."
9	Q. Okay. Thank you.	9	And that day, you said, you did not
10	"The AD expressed that she had been	10	
11	there before and discussed with another sales	11	
12	rep about having an Artisan sink installed."	12	
13	So you told Chris about your visit	13	a deposit that day before you left the store?
14	with Peter, correct?	14	A. Only one time in the beginning, not a
15	A. Yes.	15	second time.
16	Q. Is there anything in particular you	16	Q. Okay. Thank you.
17	told Chris at that point?	17	Okay. Your final paragraph, on page 3
18	A. No.	18	of the report:
19	Q. "Again, Chris confirmed that the	19	November 28, the representative from
20	Artisan would be installed. Chris told AD that	20	All Granite called AD to finalize a time of
21	she would be called at the end of the business	21	templating. November 29, a crew from All
22	day on November 28 to confirm the arrival time	22	Granite went to Mr. Amabile's house at 134
23	to Frenchtown for the template measurements and	1	Tinsmans, T-I-N-S-M-A-N-S, Road, Frenchtown, New
24 25	countertop removal."	24	Jersey. November 30, Mr. Amabile called AD to
2.5	Did that take place, the phone call	25	confirm they came, ripped out the existing
···········	TSG Reporting - Worldwide 877-702-9580		TSG Reporting - Worldwide 877-702-9580
	Page 56		Page 57
1	Davies	1	Davies
2	countertop, and made final measurements for the	2	Q. Have you heard from Mr. Amabile's
3	template.	3	house?
4	Mr. Amabile paid \$1,600 plus an extra	4	A. No.
5	250 for removal of the countertop, for a total	5	MR. SCHROEDER: Why don't we take a
6	of 1850 in cash.	6	five-minute break here, at this point.
7	So this says 250. The page we looked	7	(Recess from 12:58 to 1:07.)
8	at earlier said 350. Do you know offhand what	8	BY MR. SCHROEDER:
9 10	amount was actually paid for removal of the countertop?	9	Q. Was this the only report that you
11	A. I don't.	10 11	prepared? And by that I mean Defendant's
12	Q. Okay. All Granite removed the	12	Exhibit 68. A. Yes.
13	countertop from kitchen, but left it in	13	Q. Besides yourself, did anyone else from
14	Mr. Amabile's driveway.	14	your company visit any of All Granite's
15	Did you see that in his driveway?	15	showrooms, and that includes Mr. Oberfeldt
16	A. No, I did not.	16	besides Mr. Oberfeldt, did anyone else ever
17	Q. On December 3, 2007, All Granite	17	visit All Granite's facilities?
18	called AD to finalize the bill. Final total was	18	A. No.
19	2713.03, plus 351.35 for the edge. There's 150	19	Q. On either of your occasions to the
20	for sink cutout, plus 350 for the removal.	20	showroom, did you observe any usage of the word
21	With taxes, it all came to 3813.89,	21	"Artisan" in the showroom?
22	minus 1850 for the deposit.	22	A. Like a sign, or
23	Did you see the countertop after it	23	Q. A sign, a banner, a flier.
24	was installed?	24	A. No.
25	A. No, I did not.	25	Q. Other than on the sink, which you
	TSG Reporting - Worldwide 877-702-9580		TSG Reporting - Worldwide 877-702-9580

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,			Page 59
1 2	Davies	1	
3	observed during your first visit, did you see	2	The state of the s
4	the fleur-de-lis logo anywhere in the showroom A. No, I did not.	1	C a c c c c c c c c c c c c c c c c c c
5	Q. Did you speak to any customers on	4	believe?
6	either of your visits to the showrooms?	5	A. I don't recall. I don't recall.
7	A. No.	7	Q. Now, referring back to Bates Document
8	Q. Have you spoken to any current or	8	38, the lower photograph, the AF-590-529 and
9	prior customers of All Granite?	9	again, if we jump back to the spec sheet on
10	A. No.	10	Bates Document 27, that sink is shown at the top as being a single basin D sink.
11	Q. Go back to your report for a minute.	111	
12	Take a look at Bates Document 38.	12	
13	That's the photograph of the 8455R sink.	13	e = 5 Journal Wheelief the Sink Shown
14	Okay?	14	Bates Document 38, was a single basin sink?
15	A. Yes.	15	A. Yes.
16	Q. Now, also turn to page or Bates	16	
17	Document 27. That's the spec sheet showing the	e 17	
18	various sinks. Okay?	18	Q. You recall it being
19	So, from the spec sheet, the 8455R	19	A. Yes. I recall it definitely being
20	sink is a double basin sink, correct?	20	single.
21	A. Yes.	21	Q. And that's the lower photograph on
22	Q. And do you recall the sink on display	22	document 38.
23	that day that's shown in Bates Document 38 as	23	A. Yes.
24	being a double basin sink? And by that I mean	24	Q. Which agrees, then, with the spec
25	the upper photograph.	25	sheet, which is Bates Document 27.
	TSG Reporting - Worldwide 877-702-9580		TSG Reporting - Worldwide 877-702-9580
	Page 60		Page 61
1	Davies	1	Davies
2	A. Yes.	2	Artisan personnel back on November 2, did they
3	Q. Okay. Thank you.	3	show you any spec sheets describing the various
4	And the sink ordered by Mr. Amabile	4	sinks?
5	was a single basin D-shaped sink, correct?	5	A. No. They did not.
6	A. Yes.	6	Q. Have you ever seen a spec sheet like
7	Q. Now, would that be the sink, the	7	this before?
8	AF-590-529 sink, shown on the spec sheet on	8	A. No.
9	Bates Document 27?	9	Q. If we refer back to your declaration,
10	A. I don't I don't know.	10	to page 2, the first full paragraph, this is
11	Q. Okay. Thank you.	11	your first visit, when you spoke with Mr. Bucko.
12 13	But it was a single basin D-shaped	12	And you referred to the D-shaped double sink,
14	sink that Mr. Amabile ordered. A. Yes.	13	Serial Number 8455R. And in the next paragraph
15	A. 1 es. Q. Actually, you ordered, but on behalf	14 15	you talk about observing the Artisan logo under
16	of Mr. Amabile.	16	the 4-by-6 paper.
17	A. Yes.	17	Can you let me rephrase that.
18	Q. Thank you.	18	Are you capable today of picking out which Artisan sink was on display that day from
19	MR. SCHROEDER: I'll mark this next	19	the spec sheet I've shown you?
20	document as Defendant's 71, and it's	20	A. No.
21	Artisan Bates Document 178.	21	MR. MALTBIE: Objection to form.
22	(Document with Artisan Bates-stamp 178	22	Q. Okay, thank you.
23	was marked Defendant's 71 for	23	MR. SCHROEDER: Let me mark this
24	identification, as of this date.)	24	following document as Defendant's 72.
	Q. Ms. Davies, when you met with the	25	(Ms. Davies' declaration was marked
25	2. 1.70. Davies, when you met with the		
25	TSG Reporting - Worldwide 877-702-9580		TSG Reporting - Worldwide 877-702-9580

Page 62 Page 63 1 Davies 1 **Davies** 2 Defendant's 72 for identification, as of 2 when you actually purchased the countertop. 3 this date.) 3 Correct? 4 Q. Ms. Davies, Defendant's Exhibit 72 is 4 A. Yes. 5 a copy of your declaration. I assume you've 5 Q. Okay. The last sentence says, "Chris 6 seen this before? and I then walked over to the sink display and 7 A. Yes. 7 he confirmed to me that the D sink on display 8 Q. Okay. And that's your signature which 8 was an Artisan sink." appears on page 4, correct? 9 9 Now, is the D sink you refer to in 10 A. Correct. 10 paragraph 7 the same D sink you refer to in Q. Now, most of these statements we've 11 11 paragraph 5? 12 already addressed with respect to your 12 A. I don't know. I believe it is, 13 investigation report. But if I could refer your because this is my report that I wrote the day 13 14 attention to paragraph 5, where you refer to the 14 after I was there. 15 D-shaped double sink. 15 Q. Okay. Thank you. 16 Do you see that? 16 Now, you did say earlier, though, that 17 A. Yes. Mr. Amabile ordered a single basin D-shaped 17 18 Q. Mr. Bucko pointed to the D-shaped 18 sink, correct? double sink with the Serial Number 8554 and the 19 A. Yes. 20 price of \$250. Okay? 20 Q. But paragraph 5 refers to a D-shaped 21 A. Uh-huh. 21 double sink. Q. Now, if I could direct your attention 22 22 Do you recall which -- which it was? 23 down to paragraph 7, the last sentence. 23 MR. MALTBIE: Objection to form. 24 A. Yes. 24 Q. Please feel free to look back at your 25 Q. This is now during your second visit, 25 report, if necessary. TSG Reporting - Worldwide 877-702-9580 TSG Reporting - Worldwide 877-702-9580 Page 64 Page 65 1 **Davies** 1 **Davies** 2 MR. MALTBIE: Which one are you asking 2 when you spoke with Chris and you actually about? Which one was installed, or which 3 3 ordered the countertop, at any time did you 4 one she ordered, which one she was shown 4 investigate the sinks that were on display that 5 the first visit? 5 day? Did you repeat your investigation from 6 Q. Let me rephrase that question so we're 6 your first visit, where you looked at each sink 7 clear. 7 and looked at the underside of each sink? 8 Is the D-shaped sink referred to in 8 A. No. 9 paragraph 7, which just says D, the same sink 9 Q. So that second visit, you've only that we referred to in paragraph 5, which says 10 looked at the sink that Chris had pointed out to 11 D-shaped double sink? Are they one and the same 11 and referred to as an Artisan sink. 12 12 A. Yes. 13 A. The D-shaped double sink is the one 13 Q. And as you said earlier, you didn't that was on display. The D-shape that I'm 14 observe a fleur-de-lis logo, but you did observe 14 15 talking to Chris about is the -- a D-shaped -- a the padding on the bottom and the sides of that 15 D-shaped sink that Joe wanted installed. 16 16 sink. 17 Q. Okay. So the D-shaped sink in 17 A. Yes. paragraph 7 would be a D-shaped single bowl 18 18 Q. But you don't recall whether that was 19 sink. a single bowl or a double bowl sink. 19 20 A. I know what you're asking me, and I --20 A. I don't. 21 I don't know if the second time that I went 21 MR. SCHROEDER: Let's take a short, there, if the one he pointed to was a double 22 two-minute break, and I may wrap it up. shaped sink, but I know that that was the one 23 23 (Recess from 1:19 to 1:21.) 24 that he said was an Artisan sink. 24 MR. SCHROEDER: Okay, that's all for 25 Q. During your second visit to the store, 25 today. No further questions. Thank you

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	Page 6	6	Page 6
1	Davies		L
2		1	2
3	MR. MALTBIE: No questions. You're	- 1	CERTIFICATE
4	To questions. Toute	4	
5			
i i	(Time noted: 1:21 p.m.)	-	or new j
6) Ss.:
7		6	
8		7	2 22 1 10 1 DE 12, a Continea Realtime
9		8	
10		9	Notary Public within and for the State of
11		110	
12		111	
1	TEE STATES	12	examination is hereinbefore set forth, was
13	a manufacture and swell to belove the	13	
14		14	and an entry that the truth of the
15		3	
16		15	grand of busin thinkess.
17		16	vilue i dili liot
18		17	the state of the parties to this
19		18	The state of the s
		19	in no way interested in the outcome of this
20		20	matter.
21		21	IN WITNESS WHEREOF, I have hereunto
22		22	set my hand this 13th of February, 2008.
23		23	
24		24	
25		25	
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18		21	SUBSCRIBED AND SWORN BEFORE ME
19		22	THIS DAY OF, 2008
20 21		23	
22			
23		24	
24			(Notary Public) MY COMMISSION EXPIRES:
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